

Revised 05/01 WDNY

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK**

CRAIG ALEXANDER

(Name of Plaintiff or Petitioner)

v.

ANDREW WILMONT, et al

(Name of Defendant(s) or Respondent(s))

**MOTION TO PROCEED *IN FORMA PAUPERIS*
AND SUPPORTING AFFIRMATION**

-CV-

I, Craig Alexander, (print or type your name) am the plaintiff/petitioner in the above-entitled case and hereby request the Court's permission to proceed *in forma pauperis*.

In support of my motion to proceed without being required to prepay fees, costs, or give security therefor, I state that because of my poverty I am unable to pay the costs of this action or to give security therefor and that I believe I am entitled to redress.

I further declare that the responses which I have made in this affirmation below are true.

1. Are you presently employed? Yes ☐ No ☒
 My Employer's Name and Address is: _____

 My Gross Monthly Wages are: \$ _____
 If you are not presently employed, state
 Your Last Date of Employment: _____
 Your Gross Monthly Wages at that time: _____
 Is your spouse presently employed? Yes ☐ No ☐
 My Spouse's Employer's Name and Address is: _____

 My Spouse's Gross Monthly Wages are \$ _____
2. Have you received any money from any of the following sources within the past twelve months:
 - a. Business, profession or self-employment? Yes ☐ No ☒
 If yes, state source and amount received per month \$ _____
 - b. Rent payments, interest or dividends? Yes ☐ No ☒
 If yes, state source and amount received per month \$ _____
 - c. Pensions, annuities, disability, or life insurance payments? Yes ☐ No ☒
 If yes, state source and amount received per month \$ _____
 - d. Gifts or inheritances? Yes ☐ No ☒
 If yes, state source and amount received per month \$ _____
 - e. Child Support? Yes ☐ No ☒
 If yes, state amount received each month \$ _____
 - f. Government Benefits (Social Security, SSI, Welfare, AFDC, Veterans, etc.)? Yes ☐ No ☒
 If yes, state source and amount received per month \$ _____
 - g. Friends, Relatives or any other source? Yes ☐ No ☒
 If yes, state source and amount received per month \$ _____
 If you have not received any money from any of the above sources, please explain how you are currently paying your expenses:

3. What is your total gross monthly income today: \$ none
4. How much cash do you have on hand? \$ none

5. How much money do you have in a checking account(s)? \$ None
6. How much money do you have in a savings account(s)? \$ None
7. If you are an inmate of a correctional facility, state the amount of funds in your inmate account (NOTE: prisoners must have inmate account balances certified by an authorized official of the correctional facility and must include a signed Authorization for payment of the filing fee): _____
8. Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? Yes _____ No ☒
 If so, describe the property in detail and give an estimated value of the property: _____
- If you own property, are you paying off a loan or mortgage on it? Yes _____ No ☒
 If yes where are you obtaining the money to make such payments: _____
9. If you are not an inmate, state your total monthly household expenses:
 Rent or mortgage \$ _____ Food \$ _____ Utilities \$ _____ All other expenses \$ _____
 If your monthly expenses exceed the amount of income you listed in # 3 above, please explain how you are paying your expenses _____
10. List all of the people who are in your household and state the amount of money each one contributes to household expenses each month: _____
11. List the persons who are dependent upon you for support, state your relationship to those persons, and indicate how much you contribute toward their support: _____
12. Have you been adjudicated bankrupt within the past ten (10) years? Yes _____ No ☒
 If the answer is yes, please include the court and date of filing: _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 28, 2017
 (Date)

C. Alexander

(Applicant's Signature)

PRISON CERTIFICATION SECTION

(Required for Prisoner Requests Only; Prisoner Requests Must Have This Section Completed By Prison Official)

I certify that the movant has the sum of \$ _____ on account to his/her credit at the _____
 Correctional Facility where s/he is currently confined.

I further certify that the movant has the following securities to his/her credit according to the institution's records: _____

I further certify that the movant's average account balance was \$ _____ during the last six months.

Signature of Authorized Officer of Institution


Print Name of Authorized Officer of Institution

Inmate Inquiry

Inmate Reg #: 21707052 Current Institution: Fort Dix FCI
 Inmate Name: ALEXANDER, CRAIG Housing Unit: FTD-B-B
 Report Date: 05/26/2017 Living Quarters: B02-392U
 Report Time: 10:48:31 AM

[General Information](#) | [Account Balances](#) | [Commissary History](#) | [Commissary Restrictions](#) | [Comments](#)

General Information

Administrative Hold Indicator: No
 No Power of Attorney: No
 Never Waive NSF Fee: No
 Max Allowed Deduction %: 100
 PIN: 9057
 PAC #: 689681053
 Revalidation Date: 22nd
 FRP Participation Status: Refused
 Arrived From: BRO
 Transferred To:
 Account Creation Date: 11/22/2016
 Local Account Activation Date: 12/7/2016 3:14:05 AM
 Sort Codes: 
 Last Account Update: 5/25/2017 12:04:07 PM
 Account Status: Active
 Phone Balance: \$228.55

Pre-Release Plan Information

Target Pre-Release Account Balance: \$0.00
 Pre-Release Deduction %: 0%
 Income Categories to Deduct From: ☒ Payroll ☒ Outside Source Funds

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
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Account Balances

Account Balance: \$6.90
 Pre-Release Balance: \$0.00
 Debt Encumbrance: \$0.00
 SPO Encumbrance: \$0.00
 Other Encumbrances: \$0.00
 Outstanding Negotiable Instruments: \$0.00

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
6/22/2017 10:56:21 AM	TRUL Withdrawal	(\$15.00)	TL0622		\$7.76
6/21/2017 11:28:27 AM	Sales - Fingerprint	(\$9.80)	1		\$22.76
6/21/2017 10:25:28 AM	TRUL Withdrawal	\$31.90	TL0621		\$32.56
6/14/2017 11:49:52 AM	Phone Withdrawal	(\$111.00)	TFN0614		\$0.66
6/14/2017 11:43:09 AM	TRUL Withdrawal	(\$30.00)	TL0614		\$111.66
6/14/2017 11:12:02 AM	Sales - Fingerprint	(\$16.45)	1		\$141.66
6/14/2017 10:30:53 AM	Phone Withdrawal	\$157.45	TFN0614		\$158.11
6/9/2017 2:49:52 PM	TRUL Withdrawal	(\$2.00)	TL0609		\$0.66
6/8/2017 2:03:13 PM	FRP Monthly Pymt	\$0.00	SFRP0617		\$2.66
6/1/2017 8:50:12 PM	Phone Withdrawal	(\$190.00)	TFN0601		\$2.66
6/1/2017 11:15:46 AM	Sales - Fingerprint	(\$9.80)	1		\$192.66
6/1/2017 11:14:37 AM	Sales - Fingerprint	\$0.00	3		\$202.46
6/1/2017 11:13:06 AM	Sales - Fingerprint	(\$24.80)	2		\$202.46
6/1/2017 7:01:57 AM	Phone Withdrawal	\$219.31	TFN0601		\$227.26
5/28/2017 6:59:05 PM	TRUL Withdrawal	\$1.05	TL0528		\$7.95
5/25/2017 12:04:07 PM	Phone Withdrawal	(\$238.00)	TFN0525		\$6.90
5/24/2017 11:23:47 AM	Sales - Fingerprint	\$0.00	8		\$244.90
5/24/2017 6:53:14 AM	Phone Withdrawal	\$2.23	TFN0524		\$244.90
5/22/2017 8:27:33 PM	Phone Withdrawal	(\$10.00)	TFN0522		\$242.67
5/22/2017 8:05:09 PM	Western Union	\$200.00	33317142		\$252.67
5/19/2017 7:04:23 PM	Western Union	\$50.00	33317139		\$52.67
5/11/2017 1:01:46 PM	Sales - Fingerprint	(\$39.30)	37		\$2.67
5/11/2017 6:44:40 AM	Phone Withdrawal	\$1.19	TFN0511		\$41.97
5/7/2017 4:35:17 PM	Phone Withdrawal	(\$1.00)	TFN0507		\$40.78
5/5/2017 8:17:10 PM	Phone Withdrawal	(\$9.00)	TFN0505		\$41.78
5/5/2017 8:04:42 PM	Western Union	\$50.00	33317125		\$50.78
5/4/2017 6:50:01 PM	Phone Withdrawal	(\$4.00)	TFN0504		\$0.78
5/4/2017 1:37:58 PM	Sales - Fingerprint	(\$32.10)	47		\$4.78
5/4/2017 6:03:26 AM	Phone Withdrawal	\$0.81	TFN0504		\$36.88
5/3/2017 8:11:27 PM	Phone Withdrawal	(\$2.00)	TFN0503		\$36.07
5/2/2017 8:44:24 PM	Phone Withdrawal	(\$6.00)	TFN0502		\$38.07
5/2/2017 4:45:01 PM	Phone Withdrawal	(\$6.00)	TFN0502		\$44.07
5/2/2017 4:05:26 PM	Western Union	\$50.00	33317122		\$50.07
4/23/2017 9:07:08 PM	Phone Withdrawal	(\$8.00)	TFN0423		\$0.07
4/22/2017 2:57:41 PM	Phone Withdrawal	(\$20.00)	TFN0422		\$8.07
4/22/2017 9:08:08 AM	Phone Withdrawal	(\$9.00)	TFN0422		\$28.07
4/20/2017 1:22:15 PM	Sales - Fingerprint	(\$101.27)	45		\$37.07
4/20/2017 11:04:07 AM	Western Union	\$60.00	33317110		\$138.34
4/19/2017 9:04:34 PM	Western Union	\$50.00	33317109		\$78.34
4/12/2017 1:55:10 PM	Sales - Fingerprint	(\$128.06)	66		\$28.34
4/12/2017 12:04:29 PM	Western Union	\$125.00	33317102		\$156.40
4/11/2017 3:39:15 PM	Phone Withdrawal	\$9.00	TFN0411		\$31.40
4/9/2017 3:16:00 PM	Phone Withdrawal	(\$8.00)	TFN0409		\$22.40
4/8/2017 6:27:14 PM	Phone Withdrawal	(\$8.00)	TFN0408		\$30.40
4/8/2017 3:19:33 PM	Phone Withdrawal	(\$2.00)	TFN0408		\$38.40
4/7/2017 7:05:20 PM	Phone Withdrawal	(\$10.00)	TFN0407		\$40.40
4/7/2017 3:04:25 PM	Western Union	\$50.00	33317097		\$50.40
4/5/2017 3:00:48 PM	Phone Withdrawal	(\$4.00)	TFN0405		\$0.40
4/5/2017 11:30:33 AM	Sales - Fingerprint	(\$5.55)	6		\$4.40
4/5/2017 11:24:06 AM	Sales - Fingerprint	(\$90.34)	3		\$9.95
4/4/2017 8:05:20 PM	Western Union	\$50.00	33317094		\$100.29
4/4/2017 10:04:19 AM	Western Union	\$50.00	33317094		\$50.29
3/28/2017 6:46:07 PM	Phone Withdrawal	(\$2.00)	TFN0328		\$0.29
3/28/2017 11:14:43 AM	Sales - Fingerprint	(\$3.70)	4		\$2.29
3/28/2017 11:11:08 AM	Sales - Fingerprint	(\$44.80)	1		\$5.99
3/27/2017 7:06:10 PM	Phone Withdrawal	(\$5.00)	TFN0327		\$50.79
3/27/2017 7:05:05 PM	Western Union	\$40.00	33317086		\$55.79
3/26/2017 9:20:03 PM	Phone Withdrawal	(\$5.00)	TFN0326		\$15.79
3/25/2017 6:12:19 PM	Phone Withdrawal	(\$8.00)	TFN0325		\$20.79
3/24/2017 7:35:21 PM	Phone Withdrawal	(\$20.00)	TFN0324		\$28.79
3/24/2017 7:33:36 PM	TRUL Withdrawal	(\$2.00)	TL0324		\$48.79
3/24/2017 7:04:53 PM	Western Union	\$50.00	33317083		\$50.79

3/15/2017 11:05:11 AM	<u>Sales - Fingerprint</u>	(\$17.49) 1	\$0.79
3/14/2017 9:09:12 AM	Phone Withdrawal	\$8.12 TFN0314	\$18.28
3/12/2017 10:00:59 PM	Phone Withdrawal	(\$10.00) TFN0312	\$10.16
3/11/2017 7:54:15 PM	Phone Withdrawal	(\$10.00) TFN0311	\$20.16
3/10/2017 8:26:52 PM	Phone Withdrawal	(\$10.00) TFN0310	\$30.16
3/10/2017 8:04:45 PM	Western Union	\$40.00 33317069	\$40.16
3/10/2017 7:57:45 AM	FRP Single Pymt	\$0.00 SFRP0317	\$0.16
3/7/2017 12:36:10 PM	Phone Withdrawal	(\$12.00) TFN0307	\$0.16
3/7/2017 12:03:57 PM	<u>Sales - Fingerprint</u>	(\$1.80) 19	\$12.16
3/7/2017 12:03:36 PM	<u>Sales - Fingerprint</u>	\$2.85 18	\$13.96
3/7/2017 12:00:35 PM	<u>Sales - Fingerprint</u>	(\$81.54) 17	\$11.11
3/7/2017 9:56:11 AM	Phone Withdrawal	(\$2.00) TFN0307	\$92.65
3/6/2017 8:27:45 PM	Phone Withdrawal	(\$6.00) TFN0306	\$94.65
3/5/2017 2:51:48 PM	Phone Withdrawal	(\$20.00) TFN0305	\$100.65
3/5/2017 2:04:49 PM	Western Union	\$120.00 33317064	\$120.65
2/5/2017 8:32:53 PM	Phone Withdrawal	(\$3.00) TFN0205	\$0.65
2/2/2017 5:33:44 PM	Phone Withdrawal	(\$4.00) TFN0202	\$3.65
2/1/2017 7:00:02 PM	Phone Withdrawal	(\$3.00) TFN0201	\$7.65
1/31/2017 12:08:39 PM	<u>Sales - Fingerprint</u>	(\$111.11) 39	\$10.65
1/30/2017 6:05:34 PM	Phone Withdrawal	(\$10.00) TFN0130	\$121.76
1/30/2017 1:05:24 PM	Western Union	\$100.00 33317030	\$131.76
1/29/2017 10:31:21 PM	TRUL Withdrawal	(\$5.00) TL0129	\$31.76
1/29/2017 10:01:26 PM	Phone Withdrawal	(\$4.00) TFN0129	\$36.76
1/29/2017 3:41:42 PM	Phone Withdrawal	(\$10.00) TFN0129	\$40.76
1/29/2017 2:04:32 PM	Western Union	\$50.00 33317029	\$50.76
1/8/2017 4:48:35 PM	Phone Withdrawal	(\$2.00) TFN0108	\$0.76
12/29/2016 8:08:17 AM	TRUL Withdrawal	(\$5.00) TL1229	\$2.76
12/27/2016 7:11:10 PM	Phone Withdrawal	(\$4.00) TFN1227	\$7.76
12/27/2016 11:30:47 AM	<u>Sales - Fingerprint</u>	\$3.80 9	\$11.76
12/27/2016 11:29:44 AM	<u>Sales - Fingerprint</u>	\$7.30 8	\$7.96
12/27/2016 11:23:30 AM	<u>Sales - Fingerprint</u>	(\$99.80) 7	\$0.66
12/26/2016 3:04:59 PM	Western Union	\$50.00 33316361	\$100.46
12/26/2016 1:04:28 PM	Western Union	\$50.00 33316361	\$50.46
12/26/2016 10:47:42 AM	Phone Withdrawal	(\$9.00) TFN1226	\$0.46
12/26/2016 10:34:31 AM	TRUL Withdrawal	(\$2.00) TL1226	\$9.46
12/26/2016 10:31:18 AM	Phone Withdrawal	\$10.82 TFN1226	\$11.46
12/23/2016 4:41:15 PM	Phone Withdrawal	(\$11.00) TFN1223	\$0.64
12/21/2016 2:44:32 PM	Phone Withdrawal	(\$9.00) TFN1221	\$11.64
12/20/2016 7:56:38 PM	Phone Withdrawal	(\$1.00) TFN1220	\$20.64
12/20/2016 6:03:18 PM	Phone Withdrawal	(\$3.00) TFN1220	\$21.64
12/19/2016 12:26:43 PM	<u>Sales - Fingerprint</u>	(\$261.20) 38	\$24.64
12/18/2016 5:26:58 PM	TRUL Withdrawal	(\$5.00) TL1218	\$285.84
12/18/2016 5:21:19 AM	Lockbox - CD	\$12.84 70123402	\$290.84
12/17/2016 10:06:53 PM	TRUL Withdrawal	(\$2.00) TL1217	\$278.00
12/17/2016 7:14:09 PM	Phone Withdrawal	(\$20.00) TFN1217	\$280.00
12/17/2016 5:05:01 PM	Western Union	\$300.00 33316352	\$300.00
12/7/2016 3:14:05 AM	Transfer - In from TRUFACS	\$0.00 TX120716	\$0.00
12/6/2016 3:13:53 AM	Transfer - Out to TRUFACS	\$0.00 TX120616	\$0.00